



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
10:00 AM CST
Kentucky Exposition Center
Louisville, KY

AGENDA

Friday, August 18, 2006

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of July 21, 2006 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Old Business

Bylaws of the Kentucky Agricultural Development Board

New Business

Kentucky Agricultural Finance Corporation Amendment

Referral of September Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Review Deferred Projects

Adjournment

** Lunch will be on your own between 12:00 PM and 1:00 PM. Enjoy the great food of the Kentucky State Fair!*

*** Project Recommendations will begin at 11:00 AM*